

Open Meeting Submission

Success!

Row inserted

TRD: 2014003420
Date Posted: 05/09/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 05/09/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Liaison Id: 8
Date of Meeting: 05/15/2014
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez

Student Union Building, 15th Street and Akren Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will begin earlier than 10:00 am on Thursday, May 15, 2014. The meeting of the Board will recess at approximately 10:30 am; however, if needed, the meeting may continue beyond 10:30 am and continue until completed. The meeting of the Trustees of the Carr Scholarship Foundation will convene upon the recess of the meeting of the Board at approximately 10:30 pm. Upon the adjournment of the Carr Scholarship Foundation meeting, committee meetings will commence, at approximately 10:45 am. The Board will break for lunch at approximately 12:00 pm. Committee meetings will adjourn at approximately 2:45 pm at which time the meeting of the Board will reconvene and convene into Executive Session. Any committee meeting not completed on Thursday, May 15, 2014 will reconvene on Friday, May 16, 2014 to complete its business; after the meeting of the Board is recessed after introductions and recognitions.) The Board will reconvene as a Committee of the Whole Meeting of the Board on Thursday, May 15, 2014 at approximately 2:45 pm whenever deemed necessary.

Open Meeting Submission

Success!
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TRD: 2014003428
Date Posted: 05/09/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 05/09/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Liaison Id: 8
Date of Meeting: 05/15/2014
Time of Meeting: 02:45 PM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda:

B. Consultation with attorney and deliberations regarding a prospective gift to Texas Tech: Report and discussion regarding negotiations for possible acceptance of a gift and naming of United Supermarkets venue ç pursuant to Sections 551.071 and 551.073.

C. Consultation with attorney, deliberations about real property and possible gift agreement: Report and discussion on contract negotiations for new Health Sciences Center initiative in Abilene ç pursuant to Sections 551.071, 551.072, and 551.073.

D. Consultation with attorney and discussion of personnel matters: Update on status of search for chancellor and discussion of candidates; Consideration of TTUHSC El Paso President and Contract; Update on facilities and assignments of Chancellor Emeritus; Otherwise consult with and seek the advice of legal counsel; Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents ç pursuant to Sections 551.071 and 551.074.

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; Recess.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene upon adjournment of the Facilities Committee meeting at approximately 2:45 pm or whenever deemed necessary on Thursday, May 15, 2014. The meeting will continue until completed and is expected to adjourn at approximately 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm and continue until completed. The meeting of the Board will reconvene on Friday, May 16, 2014 at 8:30 am.

Open Meeting Submission

Success!
Row inserted

TRD: 2014003430

Date Posted: 05/09/2014

Status: Accepted

Agency Id: 0264

Date of Submission: 05/09/2014

Agency Name: Texas Tech University System

Board: Texas Tech University System Board of Regents

Liaison Id: 8

Date of Meeting: 05/16/2014

Time of Meeting: 08:30 AM (###:## AM Local Time)

Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue

City Location: Lubbock

State Location: TX

Liaison Name: Christina Martinez

Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Friday, May 16, 2014, 8:30 am: Reconvene into Open Session of the Board; Introductions and Recognitions; Recess. (The Board will only recess after Introductions and Recognitions if any committee meeting was not completed on May 15, 2014. Otherwise, the Board will continue with its normal schedule. The Board will reconvene immediately after the committee meeting(s) adjourn.) The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on: Approve minutes of the board meetings held on February 27-28, 2014 and March 11, 2014; approve Consent Agenda and acknowledge review of Information Agenda (CONSENT); ASU: Administrative change at the department level (ACS); ASU: Approve revisions to the Student Handbook,

effective fall 2014 (ACS); TTU: Approve faculty development leave of absence (ACS); TTU: Approve deletion of the Department of Nutrition, Hospitality, and Retailing, and creation of the Department of Nutritional Sciences, and Department of Hospitality and Retail Management, in the College of Human Sciences (ACS); TTU: Approve revisions to the Student Handbook, effective May 19, 2014 (ACS); TTUHSC: Approve revisions to the Code of Professional Conduct of the Student Handbook, effective August 1, 2014 (ACS); ASU: Approve use of Revenue Finance System to construct improvements to the Dr. Robert and Jean Ann LeGrand Multi-Sports Complex (F); TTU: Approve naming of two Buildings and associated Wayfinding Signage (F); ASU: Approve revisions to the Traffic and Parking Regulations (FA); TTU: Approve commissioning of police officers (FA); TTU: Approve modification of endowment for the College of Media and Communications (FA); TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees (FA); TTUS, TTUSA, TTU, TTUHSC, and ASU: Approve delegation of signature authority (FA).
INFORMATION; ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2014, per Section 01.02.8.d(3)(f), Regents' Rules; TTUHSC and TTUHSC at El Paso: Contract Renewals per Section 07.12.4.b., Regents' Rules; ASU and TTUHSC at El Paso: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.2d(2)(b), Regents' Rules.

The Board will continue in Open Session to hear reports of its Standing Committees. Reports of Standing Committees:

Finance and Administration Committee (TTU: Approve revisions to Traffic and Parking regulations and fees; TTUS: Approve revisions to the Texas Tech University Health Sciences Center Medical Liability Self-Insurance Plan);

Academic, Clinical and Student Affairs (ASU: Approve the addition of the Bachelor of Science degree with a major in Civil Engineering in the College of Arts and Science; TTU: Approve appointments with tenure; TTU: Approve creation of the Department of Teacher Education in the College of Education; TTUHSC: Approve appointment with tenure; TTUHSC: Approve conferral of emeritus appointments; TTUS: Approve the designation of the Office of Technology Transfer as a Center for Technology Development);

Audit Committee (TTUS: Report on audits; Executive Session: The Audit Committee convened into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Discussion of personnel matters pursuant to Section 551.074; and (b) Consultation with attorney pursuant to Section 551.071. At the conclusion of Executive Session, the committee convened into Open Session to consider appropriate action, if any, on items discussed in Executive Session.); and

Facilities Committee (ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC at El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; ASU: Approve use of Revenue Finance System to install synthetic turf on the Intramural

Fields; TTU: Approve naming of the new student housing complex; TTU: Approve a project to renovate the United Spirit Arena; TTU: Approve a project to construct new synthetic turf Intramural Recreation Fields; TTU and TTUHSC: Authorize amendment to ground lease of Texas Tech University land; TTUSA: Approve a project to construct a New System Office building; TTUS: Report on Facilities Planning and Construction projects).

The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents to consider and act on: Schedule for Board meetings: August 7-8, 2014; October 10, 2014; and December 11-12, 2014; the Chancellor's Report report on accomplishments and newsworthy events of the Texas Tech University System since the last board meeting; the President's Report, TTU report on accomplishments and newsworthy events of Texas Tech University since the last board meeting; the President's Report, TTUHSC report on accomplishments and newsworthy events of the Texas Tech University Health Sciences Center since the last board meeting; the President's Report, ASU report on accomplishments and newsworthy events of Angelo State University since the last board meeting; the reports from Student Government Association presidents; reports on accomplishments and newsworthy events from each institution since the last board meeting.

Executive Session: At approximately 9:30 am, the Board will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including:

A. Consultation with attorney: Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions; Report on issues and status of foreign teaching initiative and consideration of consultant contract pursuant to Section 551.071.

B. Consultation with attorney and deliberations regarding a prospective gift to Texas Tech: Report and discussion regarding negotiations for possible acceptance of a gift and naming of United Supermarkets venue pursuant to Sections 551.071 and 551.073.

C. Consultation with attorney, deliberations about real property and possible gift agreement: Report and discussion on contract negotiations for new Health Sciences Center initiative in Abilene pursuant to Sections 551.071, 551.072, and 551.073.

D. Consultation with attorney and discussion of personnel matters: Update on status of search for chancellor and discussion of candidates; Consideration of TTUHSC El Paso President and Contract; Update on facilities and assignments of Chancellor Emeritus; Otherwise consult with and seek the advice of legal counsel; Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents pursuant to Sections 551.071 and 551.074.

At the conclusion of the Executive Session, the Board will convene into Open Session to meet as a Committee of the Whole and Meeting of the Board of Regents to consider and act on: (A.) Consideration of appropriate action on items discussed in Executive Session; (B.) Chairman's Announcements; Adjournment.

*For general information: Unless otherwise noted below, all open session meetings will take

place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The meeting of the Board will reconvene no earlier than 8:30 am on Friday, May 16, 2014 in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. If necessary, the Board may recess after Introductions and Recognitions in order to conduct any committee meetings not completed on Thursday, May 15, 2014. If that is the case, the meeting of the Board would reconvene after committee meeting(s) adjourn to complete the remainder of its business. The meeting of the Board will continue until completed and is expected to adjourn at approximately 12:45 pm; however, if needed, the meeting may continue beyond 12:45 pm and continue until completed.

Open Meeting Submission

Success!
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TRD: 2014003423

Date Posted: 05/09/2014

Status: Accepted

Agency Id: 0264

Date of Submission: 05/09/2014

Agency Name: Texas Tech University System

Board: Texas Tech University System Board of Regents

Committee: Academic, Clinical and Student Affairs

Liaison Id: 8

Date of Meeting: 05/15/2014

Time of Meeting: 10:55 AM (###:## AM Local Time)

Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue

City Location: Lubbock

State Location: TX

Liaison Name: Christina Martinez

Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Thursday, May 15, 2014, 10:55 am (or upon adjournment of the Finance and Administration Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on February 27, 2014; ASU: Approve the addition of the Bachelor of Science degree with a major in Civil Engineering in the College of Arts and Science; TTU: Approve appointments with tenure; TTU: Approve creation of the Department of Teacher Education in the College of Education; TTUHSC: Approve appointment with tenure; TTUHSC: Approve conferral of emeritus appointments; TTUS: Approve the designation of the Office of Technology

Transfer as a ;Center for Technology Development; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Academic, Clinical and Student Affairs Committee will begin upon the adjournment of the Finance and Administration Committee meeting at approximately 10:55 am on Thursday, May 15, 2014. The meeting will continue until completed and is expected to adjourn at approximately 11:20 am; however, if needed, the meeting may continue beyond 11:20 am and continue until completed. If the Academic, Clinical and Student Affairs Committee meeting is not concluded on Thursday, May 15, it will reconvene on Friday, May 16 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.

Open Meeting Submission

Success!
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TRD: 2014003424
Date Posted: 05/09/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 05/09/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Audit
Liaison Id: 8
Date of Meeting: 05/15/2014
Time of Meeting: 11:20 AM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, May 15, 2014, 11:20 am (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on February 27, 2014; TTUS: Report on audits; Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the Texas Government Code, including: (a.) Discussion of personnel matters pursuant to Section 551.074; and (b) Consultation with attorney pursuant to Section 551.071.

At the conclusion of Executive Session, the committee will reconvene into Open Session to consider appropriate action, if any, on items discussed in Executive Session; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and

Open Meeting Submission

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TRD: 2014003422
Date Posted: 05/09/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 05/09/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Finance and Administration
Liaison Id: 8
Date of Meeting: 05/15/2014
Time of Meeting: 10:45 AM (###:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013
Agenda: SUMMARY: Thursday, May 15, 2014,10:45 am (or upon adjournment of the meeting of the Trustees of the Carr Scholarship Foundation); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meetings held on February 27, 2014 and March 11, 2014; TTU: Approve revisions to Traffic and Parking regulations and fees; TTUS: Approve revisions to the Texas Tech University Health Sciences Center Medical Liability Self-Insurance Plan; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place

in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and

Open Meeting Submission

Success!
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TRD: 2014003425
Date Posted: 05/09/2014
Status: Accepted
Agency Id: 0264
Date of Submission: 05/09/2014
Agency Name: Texas Tech University System
Board: Texas Tech University System Board of Regents
Committee: Facilities
Liaison Id: 8
Date of Meeting: 05/15/2014
Time of Meeting: 01:40 PM (##:## AM Local Time)
Street Location: Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue
City Location: Lubbock
State Location: TX
Liaison Name: Christina Martinez
Additional Information Obtained From: Ben Lock, Box 42013, Lubbock, Texas 79409-2013

Agenda: SUMMARY: Thursday, May 15, 2014, 1:40 pm (or upon adjournment of the meeting of the Audit Committee meeting); Call to order; Convene into Open Session to meet as a committee to review: Approve minutes of committee meeting held on February 27, 2014; ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUHSC at El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report; TTUSA: Approve the Five-Year Capital

Projects Plan and authorize submission of the MP1 report; ASU: Approve use of Revenue Finance System to install synthetic turf on the Intramural Fields; TTU: Approve naming of the new student housing complex; TTU: Approve a project to renovate the United Spirit Arena; TTU: Approve a project to construct new synthetic turf Intramural Recreation Fields; TTU and TTUHSC: Authorize amendment to ground lease of Texas Tech University land; TTUSA: Approve a project to construct a New System Office building; TTUS: Report on Facilities Planning and Construction projects; Adjournment.

*For general information: Unless otherwise noted, all open session meetings will take place in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The times listed are estimates. The Facilities Committee meeting will begin upon the adjournment of the Audit Committee meeting at approximately 1:40 pm on Thursday, May 15, 2014. The meeting will continue until completed and is expected to adjourn at approximately 2:45 pm; however, if needed, the meeting may continue beyond 2:45 pm and continue until completed. If the Facilities Committee meeting is not concluded on Thursday, May 15, it will reconvene on Friday, May 16 to complete its business.

Note: This meeting of the Board of Regents will be conducted as sequential meetings of the Board committees. No final action will be taken on any matter during a committee meeting. A quorum of the Board is expected to attend.